

P02000011087

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Usmagnefuels Inc. P02000011087
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 200004880922-0
(Corporation Name) (Document #) 02/05/02 01066-025

4. _____ ASAP
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. Coulliette FEB 05 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USMagneFuels, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ruggero Maria Santilli
Secretary:	Carla Santilli
Treasurer:	Carla Santilli

SECOND: Article 5 shall be amended to state:

President:	Carla Santilli
Secretary:	Carla Santilli
Treasurer:	Carla Santilli

whose addresses shall be the same as the principal address of the Corporation.



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L A W Y E R S

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THIRD: Article 6 of the Articles of Incorporation states Director as:

Ruggero Maria Santilli
Carla Santilli

FOURTH: The Director of the Corporation shall be changed to:

Carla Santilli

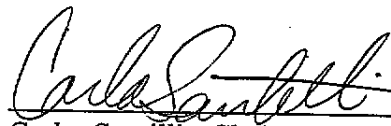
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 4 February 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 February 2002.



Carla Santilli, Chairman of the Board of
Directors



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